

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90087 027 ****50.00

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DOCUMENT # L01000007817

1. Entity Name
PRESTIGE SPORTS NORTH AMERICA, LLC



Principal Place of Business
**2909 BAY TO BAY BLVD., STE. 410
TAMPA FL 33629**

Mailing Address
**2909 BAY TO BAY BLVD., STE. 410
TAMPA FL 33629**

2. Principal Place of Business
2906 Bay to Bay Blvd
Suite, Apt. #, etc. **Suite B**

3. Mailing Address
2906 Bay to Bay BLVD
Suite, Apt. #, etc. **Suite B**

City & State
TAMPA, FL

City & State
TAMPA FL

Zip **FL 33629** Country

Zip **33629** Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3719476**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., STE. 309
TAMPA FL 33629

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ~~Michael G. McGraw~~ ~~Timothy C. Harkness~~ ~~Michael G. McGraw~~ ~~Timothy C. Harkness~~ ~~4-23-03~~
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when constituting) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
MGR	MCGRAW, MICHAEL G	2909 BAY TO BAY BLVD., STE. 410	TAMPA FL 33629	<input type="checkbox"/>
MGR	HARKNESS, TIMOTHY C	2909 BAY TO BAY BLVD., STE. 410	TAMPA FL 33629	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2906-B Bay to Bay BLVD Suite B	TAMPA FL 33629	<input type="checkbox"/>
		2906-B Bay to Bay BLVD Suite B	TAMPA FL 33629	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ~~Michael G. McGraw~~ ~~Timothy C. Harkness~~ ~~4-23-03~~ ~~813-835-0766~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CFR2E083 (10/02)